



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

KINGSBURY

James Lindsay, Chairman

PUTNAM

John R. LaPointe, Vice Chair

ARGYLE

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SALEM

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WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors Hicks, Shay, Henke, Campbell, Dumas, Fedler,
Shaw

FROM: Clerk of the Board

Chairman Hicks has scheduled a **Government Operations Committee** meeting for **Monday, August 24, 2015 at 10:00 AM** in the large conference room of County Office Building B in Fort Edward.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 20, 2015
3. Department Requests/Reports
 - A. Buildings & Grounds
 - 1) Excess Davies Office Furniture
 - 2) Monthly Updates
 - B. Information Technology
 - 1) Project Updates
 - 2) Request to Travel
 - C. Real Property
 - 1) Director's Fall Conference
 - 2) Director's Certification
4. Old Business
 - 1) Argyle Land
 - 2) Gate Closure at Huletts Park
 - 3) Gravity Renewables Update
5. Other Business
6. Adjournment

Committee Members: Please notify this office if you are unable to attend.

DATED: August 17, 2015
Fort Edward, New York